



**Board of Directors Meeting  
Wednesday, October 5th, 2016 8:00am  
Cedar House**

1. Call to Order
2. Welcome & Introductions
3. Public Comment – any issues not on the agenda may be presented for public comment. Public Comments are limited to 3 minutes each
4. Presentations/Partner Updates:
  - a. Town of Truckee Updates
  - b. Chamber Updates
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. Treasurer Report
  - b. June Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Art & Soul Wrap up
  - b. Truckee Thursdays
  - c. TDMA Board Retreat set for November 9th, 2016 8AM – 3PM
  - d. Historic Downtown Truckee Brochure
  - e. Halloween Trick or Treat on Friday, October 28<sup>th</sup> from 4 to 7PM
  - f. Downtown Holiday Festival and Bud Fish Ceremony on November 18<sup>th</sup> 4-5:30PM
  - g. Festive Fridays first three Fridays in December

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**December 7th, 2016**